

**BOARD OF NURSING  
MEETING MINUTES  
JANUARY 22, 2009**

**PRESENT:** June Bahr, Marilyn Kaufmann, Gretchen Lowe, Evelyn Merriett, Julia Nelson, Lou Ann Weix

**EXCUSED:** Kathleen Sullivan, Margaret Wood

**STAFF:** Jeff Scanlan, Bureau Director-Health Service Professions; Kimberly Nania, Administrator Division of Board Services; Colleen Baird, Legal Counsel; Kimberly Wood, Minute Taker and other DRL Staff

**GUESTS:** Angie Brindowski, Carroll University; Wilma Gillis, Wisconsin Association of Nurse Anesthetists (WIANA); Gina Dennik-Champion, Wisconsin Nurses Association (WNA); Judy Warmuth, Wisconsin Hospital Association (WHA)

**CALL TO ORDER**

Marilyn Kaufmann, the Board Chair, called the meeting to order at 9:09 a.m. A quorum of six (6) members was present.

**APPROVAL OF AGENDA**

**Amendments:**

- After Item “A” (open session) Election of Officers & Board Assignments Including:
  - Screening Panel Rotation Schedule
  - Committee Assignments and Board Liaisons
- After Item “B” (open session) Presentation of Proposed Stipulations:
  - Kathleen K. Bultman
  - Larisa L. Klein, RN
  - Craig A. Peske, RN
- After Item “D” (open session) Letter Forwarded from National Council of State Boards of Nursing (NCSBN) from the American Association of Nurse Anesthetists (AANA) Regarding AANA Response to the American Society of Anesthesiology (ASA), Anesthesia Care Team Statement – Informational
- After Item “D” (open session) 2009 National Council of State Boards of Nursing (NCSBN) Midyear Meeting Announcement – NCSBN to Provide Funding for Up to Two (2) Representatives from Member Boards – Delegate Selection
- After Item “E” (closed session) Appearance: Request for Review of Administrative Warning in the matter of D.H.A., RN, DOE Case # 06 NUR 289
- After Item “E” (closed session) – Monitoring:
  - Nicole Kutner, RN
  - Holly LaVoie, RN
  - Barbara Benoit, RN
  - Debra Murphy, RN
  - James Larson, RN
  - Susan Simonet, RN

- Kathleen Nesseth, RN
  - David Cross, RN
- Heather Fullerton, RN
  - Jacqueline Hans, RN
- After Item “P” (closed session) Deliberation of Proposed Stipulations:
  - Kathleen K. Bultman
  - Larisa L. Klein, RN
  - Craig A. Peske, RN
- Item “R” (closed session) Consideration of Documents Received in Conjunction with the Proposed Decision Including:
  - Respondent’s Objections to Proposed Decision, January 6, 2009
  - State’s Objections to Proposed Decision, January 7, 2009
  - Respondent’s Response to State’s Objections, January 12, 2009
  - State’s Response to Defense’s (Respondent) Objections, January 13, 2009

**MOTION:** June Bahr moved, seconded by Julia Nelson, to approve the January 22, 2009 agenda as amended. Motion carried unanimously.

### **ELECTIONS**

**MOTION:** Julia Nelson moved, seconded by Gretchen Lowe, to nominate Marilyn Kaufmann as Chair. Motion carried unanimously.

**MOTION:** Evelyn Merriett moved, seconded by Gretchen Lowe, to close nominations for Chair. Motion carried unanimously.

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to nominate Kathleen Sullivan as Vice Chair. Motion carried unanimously.

**MOTION:** June Bahr moved, seconded by Lou Ann Weix, to close nominations for Vice Chair. Motion carried unanimously.

**MOTION:** Evelyn Merriett moved, seconded by Gretchen Lowe, to nominate Julia Nelson as Secretary. Motion carried unanimously.

**MOTION:** Gretchen Lowe moved, June Bahr seconded by, to close nominations for Secretary. Motion carried unanimously.

<b>2009 ELECTION RESULTS</b>	
Board Chair	Marilyn Kaufmann
Board Vice Chair	Kathleen Sullivan
Board Secretary	Julia Nelson

## BOARD ASSIGNMENTS

### Screening Panel Rotation

Marilyn Kaufmann appointed the following individuals to screening panel and updated the Board's panel rotation as follows:

#### January – June 2009

- Kathleen Sullivan
- Marilyn Kaufmann
- Margaret Wood

#### January – June 2010

- Margaret Wood
- June Bahr
- Julia Nelson

#### July – December 2009

- Evelyn Merriett
- Lou Ann Weix
- Gretchen Lowe

#### July – December 2010

- Gretchen Lowe
- Kathleen Sullivan
- Marilyn Kaufmann

### Committee Assignments & Board Liaisons

Marilyn Kaufmann made appointments as follows:

#### Education & Licensing Committee

*(Schools of Nursing)*

Marilyn Kaufmann *(Chair)*

Evelyn Merriett

Gretchen Lowe

Margaret Wood

Lou Ann Weix

#### Practice/Discipline Committee

Kathleen Sullivan *(Chair)*

Gretchen Lowe

Julia Nelson

June Bahr *(or Replacement)*

Lou Ann Weix

#### Rules & Legislation Committee

June Bahr *(or Replacement)*

Kathleen Sullivan

#### IPP Liaison

Julia Nelson

June Bahr *(or Replacement)* – Alternate

#### Board Monitor

Kathleen Sullivan

June Bahr *(or Replacement)* – Alternate

#### Endorsements/Examinations/Credentialing

##### Liaison

Evelyn Merriett

June Bahr *(or Replacement)* – Alternate

#### Interstate Compact

Bureau Director

Marilyn Kaufmann – Alternate

## APPROVAL OF MINUTES OF DECEMBER 4, 2008

### Amendments:

- Page 1 of the Minutes: At the top of the page, under “Staff” change “Jeff Scanlan, Administrator Division of Board Services” to “Jeff Scanlan, Bureau Director-Health Service Professions”
- Page 2 of the Minutes: Under “Presentation of Proposed Stipulations Received After Mailing of the Agenda” (first sentence) correct spelling, change “eighth” to “eight”
- Page 6 of the Minutes: Change as follows – “Impaired Professionals Program (IPP) Received After ~~fter~~ the Mailing of the Agenda”
- Page 8 of the Minutes: Under “Monitoring” – **change the motion to read as follows:**

**MOTION:** Lou Ann Weix moved, seconded by Gretchen Lowe, to deny the request for full licensure regarding Richard Romer, RN but will grant a two-month stay emphasizing the need for no missed urine screen call-ins, if petitioner misses any future call-ins, it will result in a minimum six (6) months suspension. Reason for Denial: Due to non-compliance with the Board Order. Motion carried unanimously.

- Page 9 of the Minutes: Deliberation of Monitoring Received After the Mailing of Agenda” Change “Stephanie Schmidlkofel” to “Stephanie Schmidlkofer”

**MOTION:** June Bahr moved, seconded by Julia Nelson, to approve the minutes of December 4, 2008 as amended. Motion carried unanimously.

## ADMINISTRATIVE REPORT

The Board was provided with information about the following personnel changes:

- Kim Nania will be retiring as of February 13, 2009.
- Melissa Fordahl, Education Approval Processor, has left Regulation and Licensing creating a vacancy in the Office of Education and Examinations.
- Mike Berndt is currently acting as interim General Counsel, creating a vacancy in DOE – Health Attorney Supervisor.
- Jack Temby is now handling supervision for Health and Business Attorneys in Enforcement.
- Gina York has retired and Kimberly Wood will be assisting with her workload.
- The Department is merging the Office of Legal Counsel and the Division of Board Services. An implementation team is working through issues relating to this merger.
- The Department is working to transfer the Administrative Law Judge (ALJ) function to Office of Appeals. In the interim Nick Schweitzer, DOE Attorney, has been temporarily transferred from the DOE Business Team to the Office of Legal Counsel to act as an Administrative Law Judge and will be assuming the majority of cases.
- Arthur Thexton has been moved from the DOE’s Health Team to the DOE Business Team to assist with the workload left by Nick Schweitzer.

### **Policies and Procedures**

Kimberly Nania, Administrator of Division of Board Services, provided the Board with an annual review of the Department's policies and procedures as related to quorum confirmation, agenda material submission by Board Members, addendum procedures, Board member hotel reservations, travel voucher and per diem and out-of-state travel expenses.

### **Evaluations**

Kimberly Nania directed the Board's attention to a survey which was provided to them at today's meeting. This survey is intended to be used as a self evaluation form for the Board. Instruction on the completion, collection and review of the Board Member Satisfaction Survey was conducted. The Department encourages the utilization of this evaluation but was also advised that completion is voluntary and subject to open records requests. The need to continue this survey will be reviewed by the Department in six (6) months. Additionally, Kimberly Nania advised the Board of the implementation of an electronic survey by end of 2009.

### **Division of Enforcement's Automatic CE Audits**

The Board was informed that due to lack of resources a temporary hold has been placed on automatic CE audits conducted by DOE upon intake of complaints as well as the CE audits conducted by the Office of Education and Examinations. Once the Department is able to fill the vacancy left in the Examinations area audits will resume.

### **Chair Manual and Training**

The Board was informed that the Department would like to conduct Board Chair training in November 2009. In order to obtain advance knowledge of the potential attendance numbers it was requested that the Board to consider changing elections to October, or closest meeting to. Furthermore, it was explained that the elected individuals would not assume their duties until January of the following calendar year.

## **PRESENTATION OF PROPOSED STIPULATIONS**

Eleven (11) proposed stipulations were included in the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the individuals to be considered:

1. Steven R. Cihlar, RN (08 NUR 12)
2. Dawn M. Hanyard, RN (05 NUR 121)
3. Doris Hawkins, LPN (08 NUR 212)
4. George Heidrich III, RN (07 NUR 422)
5. Peggy J. Holt, RN (08 NUR 227)
6. Diana Kuchar, LPN (08 NUR 255)
7. Mary L. Lietz, LPN (06 NUR 184; 07 NUR 101)
8. Kelli M. Loose, RN (08 NUR 179)
9. Joyce Tedrow-Goglin, RN (05 NUR 173)
10. Mary Jo Trunnell, RN (08 NUR 259)
11. Terri A. Sorg, RN (07 NUR 446)

**PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN  
THE BUREAU AFTER MAILING OF AGENDA**

Three (3) proposed stipulations were provided after the mailing of the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the additional individuals to be considered:

1. Kathleen K. Bultman
2. Larisa L. Klein, RN (07 NUR 187)
3. Craig A. Peske, RN (07 NUR 388 & 08 NUR 367)

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND  
ADMINISTRATIVE RULES AND PRESS RELEASES**

Colleen Baird provided a short review of the summary reports.

**REQUEST FOR SPEAKER AT THE WISCONSIN NURSING COALITION AT THE  
JANUARY 29, 2009 RETREAT IN MADISON**

The Board considered a request for a Board Member to speak at the Wisconsin Nursing Coalition Retreat in Madison. The Board was unable to fulfill this request due to schedule conflicts.

**LETTER FORWARDED FROM NATIONAL COUNCIL OF STATE BOARDS OF  
NURSING FROM THE AMERICAN ASSOCIATION OF NURSE ANESTHETISTS  
(AANA) REGARDING AANA RESPONSE TO THE AMERICAN SOCIETY OF  
ANESTHESIOLOGY (ASA), ANESTHESIA CARE TEAM STATEMENT**

For informational purposes the Board reviewed correspondence from AANA to ASA regarding its position on a published Anesthesia Care Team Statement.

**2009 NCSBN MIDYEAR MEETING ANNOUNCEMENT – NCSBN TO PROVIDE  
FUNDING FOR UP TO TWO (2) REPRESENTATIVES FROM MEMBER BOARDS**

The Board was informed that NCSBN has announced that they will provide funding for two (2) Board Representatives to attend the 2009 NCSBN Midyear Meeting in Chicago, IL.

**MOTION:** June Bahr moved, seconded by Gretchen Lowe, to authorize Jeff Scanlan to represent the Board as the delegate at the NCSBN Midyear meeting, March 3-4, 2009, in Chicago, IL. Motion carried unanimously.

**MOTION:** Julia Nelson moved, seconded by June Bahr, to authorize Colleen Baird or Marilyn Kaufmann to represent the Board as the alternate delegate at the

NCSBN Midyear meeting, March 3-4, 2009, in Chicago, IL. Motion carried unanimously.

### **Report of Education and Licensure Committee**

A report was provided to the Board regarding the items discussed at today's Committee meeting.

***COMMITTEE MOTION:*** Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend approval of the improvement plan submitted by Southwest Technical College and to request an updated report after receipt of the quarter three (3) 2009 data. Motion carried unanimously.

**BOARD MOTION:** Evelyn Merriett moved, seconded by Lou Ann Weix, to accept the recommendation to approve of the improvement plan submitted by Southwest Technical College and to request an updated report after receipt of the quarter three (3) 2009 data. Motion carried.  
Abstained: Julia Nelson

***COMMITTEE MOTION:*** Gretchen Lowe moved, seconded by Evelyn Merriett, to recommend to place Carroll University's RN program on probation and to request an updated report after receipt of quarter one (1) 2009 data. Motion carried. Opposed: Lou Ann Weix

**BOARD MOTION:** June Bahr moved, seconded by Julia Nelson, to accept the recommendation to place Carroll University's RN program on probation and to request an updated report after receipt of quarter one (1) 2009 data. Motion carried. Opposed: Lou Ann Weix

***COMMITTEE MOTION:*** Evelyn Merriett moved, seconded by Gretchen Lowe, to recommend that Jill Remy send out a notice to the schools that they shall submit requests for faculty exceptions prior to hire and that failure to do so may result in non-approval. Motion carried unanimously.

***COMMITTEE MOTION:*** Lou Ann Weix moved, seconded by Gretchen Lowe, to recommend that Jill Remy and Marilyn Kaufmann look over the faculty exception check list and make additions as they see fit. Motion carried unanimously.

**BOARD MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to accept the recommendation that Jill Remy send out a notice to the schools that they shall submit requests for faculty exceptions prior to hire and that failure to do so may result in non-approval and also that Jill Remy and Marilyn Kaufmann look over the faculty exception check list and make additions as they see fit. Motion carried unanimously.

## **Report of Practice Committee**

A report was provided to the Board with a report about actions taken at today's Committee meeting.

**COMMITTEE MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to recommend approval of the draft FAQ-Doctorate of Nursing degree with the addition to add a reference to a similar position statement for nurse educators. Motion carried unanimously.

**BOARD MOTION:** Gretchen Lowe moved, seconded by June Bahr, to accept the recommendation to approve the draft FAQ-Doctorate of Nursing degree with the addition to add a reference to a similar position statement for nurse educators. Motion carried unanimously.

## **INFORMATIONAL ITEMS**

None.

## **PUBLIC COMMENT**

Comments were provided by Gina Dennik-Champion, WNA-Executive Director, regarding a Legislative Council study regarding Nursing workforce issues. Ms. Dennik-Champion provided the Board with a copy of draft legislation that has been prepared by the Council. The Board asked for an update on this item at the February meeting.

## **CLOSED SESSION**

**MOTION:** Evelyn Merriett moved, seconded by Julia Nelson, to convene to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: June Bahr-yes; Marilyn Kaufmann-yes; Gretchen Lowe-yes; Evelyn Merriett-yes; Julia Nelson-yes; Lou Ann Weix-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:32 a.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Lou Ann Weix moved, seconded by Evelyn Merriett, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:15 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF  
VOTING IS APPROPRIATE**

**MOTION:** Lou Ann Weix moved, seconded by Gretchen Lowe, to reaffirm all motions made in closed session. Motion carried unanimously.

**APPLICATION REVIEW**

**RN Application – Kalyn Powell, LPN**

Kalyn Powell, LPN, appeared before the Board in regards to her application for RN license. After deliberation, the Board made the following decision:

**MOTION:** Lou Ann Weix moved, seconded by June Bahr, to grant full RN licensure to Kalyn Powell, LPN upon passing of NCLEX. Motion carried unanimously.

**REQUEST FOR REVIEW OF ADMINISTRATIVE WARNING  
D.H.A, RN (06 NUR 289)**

D.H.A, RN, appeared before the Board to answer questions regarding the review of the administrative warning. Jeanette Lytle, Division of Enforcement Attorney, also appeared on behalf of DOE.

**MOTION:** Evelyn Merriett moved, seconded by Julia Nelson, to rescind the administrative warning against D.H.A., RN (06 NUR 289). Motion carried unanimously.

**DELIBERATION OF MONITORING  
RECEIVED AFTER THE MAILING OF THE AGENDA**

**NICOLE KUTNER, RN  
REQUESTING FULL LICENSURE**

**MOTION:** June Bahr moved, seconded by Gretchen Lowe, to grant the request for full licensure in the matter of Nicole Kutner, RN. Motion carried unanimously.

**HOLLY LAVOIE, RN**

**REQUESTING FULL LICENSURE OR STAY**

**MOTION:** June Bahr moved, seconded by Gretchen Lowe, to grant the request for full licensure in the matter of Holly LaVoie, RN. Motion carried unanimously.

**BARBARA BENOIT, RN  
REQUESTING MODIFICATION AND STAY**

**MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to grant the request for a three (3) month stay and to decrease therapy visits to one time per quarter in the matter of Barbara Benoit, RN. Motion carried unanimously.

**DEBRA MURPHY, RN  
REQUESTING MODIFICATION**

**MOTION:** Evelyn Merriett moved, seconded by June Bahr, to deny the request to decrease the number of screens in the matter of Debra Murphy, RN.  
Reason for Denial: It has been less than one (1) year since the last reduction. Motion carried unanimously.

**JAMES LARSON, RN  
REQUESTING MODIFICATIONS**

**MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to grant access and to deny reduction in urine screens and to note that therapy reduction is at the discretion of the therapist, in the matter of James Larson, RN. Reason for Denial: The Board has granted access. Motion carried unanimously.

**SUSAN SIMONET, RN  
REQUESTING MODIFICATION**

**MOTION:** Evelyn Merriett moved, seconded by Julia Nelson, to grant the request for modification to reduce the number of urine screens to thirty one (31) as requested in the matter of Susan Simonet, RN. Motion carried unanimously.

**KATHLEEN NESSETH, RN  
REQUESTING FULL LICENSURE**

**MOTION:** Lou Ann Weix moved, seconded by Gretchen Lowe, to grant the request for full reinstatement of licensure in the matter of Kathleen Nesseth, RN. Motion carried unanimously.

**DAVID CROSS, RN  
REQUESTING MODIFICATION AND STAY**

**MOTION:** June Bahr moved, seconded by Evelyn Merriett, to grant the request for a payment plan in the amount of twenty five dollars (\$25) a month until a stay is granted, in the matter of David Cross, RN. Reason for Denial: As defined in the Board order this individual is not yet eligible for a stay. Motion carried unanimously.

**HEATHER FULLERTON, RN  
REQUESTING MODIFICATION AND STAY**

**MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to deny the request for stay and payment plan in the matter of Heather Fullerton, RN. Reason for Denial: Non-compliance with stipulation. Motion carried unanimously.

**JACQUELINE HANS, RN  
REQUESTING STAY**

A handout was provided to the Board regarding Jacqueline Hans. No action was required on this item.

**DELIBERATION OF STIPULATIONS AND FINAL DECISIONS AND ORDERS**

**STEVEN R. CIHLAR, RN  
(08 NUR 12)**

**MOTION:** June Bahr moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Steven R. Cihlar, RN. Motion carried unanimously.

**DAWN M. HANYARD, RN  
(05 NUR 121)**

**MOTION:** Evelyn Merriett moved, seconded by June Bahr, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Dawn M. Hanyard, RN. Motion carried unanimously.

**DORIS HAWKINS, LPN  
(08 NUR 212)**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Doris Hawkins, LPN. Motion carried unanimously.

**GEORGE HEIDRICH III, RN  
(07 NUR 422)**

**MOTION:** Gretchen Lowe moved, seconded by Lou Ann Weix, to accept the corrected findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against George Heidrich III, RN. Motion carried unanimously.

**PEGGY J. HOLT, RN  
(08 NUR 227)**

**MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Peggy J. Holt, RN. Motion carried unanimously.

**DIANA KUCHAR, LPN  
(08 NUR 255)**

**MOTION:** Gretchen Lowe moved, seconded by Lou Ann Weix, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Diana Kuchar, LPN. Motion carried unanimously.

**MARY L. LIETZ, LPN  
(06 NUR 184; 07 NUR 101)**

**MOTION:** Lou Ann Weix moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Mary L. Lietz, LPN. Motion carried. Abstained: June Bahr

**MOTION:** June Bahr moved, seconded by Julia Nelson, to deny the educational courses submitted as they do not comply with the pharmacology

requirement, in the matter of disciplinary proceedings against Mary L. Lietz, LPN. Motion carried unanimously.

**KELLI M. LOOSE, RN  
(08 NUR 179)**

**MOTION:** June Bahr moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Kelli M. Loose, RN. Motion carried unanimously.

**JOYCE TEDROW-GOGLIN, RN  
(05 NUR 173)**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Joyce Tedrow-Goglin, RN. Motion carried unanimously.

**MARY JO TRUNNELL, RN  
(08 NUR 259)**

**MOTION:** June Bahr moved, seconded by Lou Ann Weix, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Mary Jo Trunnell, RN. Motion carried unanimously.

**TERRI A. SORG, RN  
(07 NUR 446)**

**MOTION:** June Bahr moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Terri A. Sorg, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN  
THE BUREAU AFTER MAILING OF AGENDA**

**KATHLEEN K. BULTMAN**

**MOTION:** Julia Nelson moved, seconded by June Bahr, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Kathleen K. Bultman. Motion carried. Abstained: Evelyn Merriett

**LARISA L. KLEIN, RN  
(07 NUR 187)**

**MOTION:** Evelyn Merriett moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Larisa L. Klein, RN. Motion carried unanimously.

**CRAIG A. PESKE, RN  
(07 NUR 388 & 08 NUR 367)**

**MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Craig A. Peske, RN. Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNING**

**B.F., RN  
07 NUR 200**

**MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to issue the administrative warning in the matter of B.F., RN, case number 07 NUR 200. Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISION AND ORDER IN THE MATTER  
OF DISCIPLINARY PROCEEDINGS AGAINST**

**LARISA L. KLEIN, RN (LS0805133NUR)**

**MOTION:** Lou Ann Weix moved, seconded by Julia Nelson, to reject the proposed Final Decision and Order in the matter of disciplinary proceedings against Larisa L. Klein, RN. Motion carried unanimously.

**JENNIFER S. SCHATZ, RN (LS0712142NUR)**

**MOTION:** Julia Nelson moved, seconded by Lou Ann Weix accept the proposed Final Decision and Order in the matter of disciplinary proceedings against Jennifer S. Schatz, RN. Motion carried unanimously.

**DIVISION OF ENFORCEMENT & CASE STATUS REPORT**

**08 NUR 330**

**MOTION:** Evelyn Merriett moved, seconded by June Bahr, to close case 08 NUR 330 for prosecutorial discretion (P7). Motion carried unanimously.

**08 NUR 360**

This item was tabled.

**08 NUR 310**

This item was tabled.

**08 NUR 373**

**MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to close case 08 NUR 373 for prosecutorial discretion (P6). Motion carried unanimously.

**08 NUR 392**

**MOTION:** Lou Ann Weix moved, seconded by June Bahr, to close case 08 NUR 392 due to participation in the Impaired Professional Procedure. Motion carried. Abstained: Marilyn Kaufmann

**07 NUR 185**

**MOTION:** June Bahr moved, seconded by Julia Nelson, to close case 07 NUR 185 for insufficient evidence. Motion carried unanimously.

**06 NUR 168**

**MOTION:** June Bahr moved, seconded by Julia Nelson, to close case 06 NUR 168 for no violation. Motion carried unanimously.

**06 NUR 383**

**MOTION:** June Bahr moved, seconded by Evelyn Merriett, to close case 06 NUR 383 for insufficient evidence. Motion carried unanimously.

**OTHER BOARD BUSINESS**

The Board offered words of encouragement and thanked Kimberly Nania for her years of dedicated services.

**ADJOURNMENT**

**MOTION:** Lou Ann Weix moved, seconded by Gretchen Lowe, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:20 p.m.